

**BOARD OF EDUCATION
LANSING SCHOOL DISTRICT
LANSING, MICHIGAN**

Special Meeting
Partington Administration Center, Room 106

August 23, 2012
6:00 PM

AGENDA

A quorum is expected to be present.

- I. **Call to Order.**
- II. **Pledge of Allegiance.**
- III. **Roll Call.**
- IV. **Additions to the Agenda.**
- V. **Special Presentations.**
- VI. **Public Comment on Agenda Items.**
- VII. **Report from Superintendent.**
- VIII. **Routine Matters.**
 - A. Recess for Executive Session. RECOMMENDED MOTION: "that the meeting be recessed for an executive session to discuss contract negotiations as is permissible under Michigan's Open Meetings Act."
 - B. Action Items
 1. Adoption of Bargaining Agreement. *RECOMMENDED MOTION: "that the Board of Education hereby accepts, approves and ratifies a 1-year Bargaining Agreements for the for the Meet and Confer, AFSCME and FOP groups as presented in the attachments."*
- IX. **Public Comment.**
- X. **Report from Secretary.**
- XI. **Additional Comments from Superintendent and Staff.**
- XII. **Additional Comments from Board Members.**
- XIII. **Announcements.**
- XIV. **Adjournment.**

If you need accommodations in order to fully participate in this meeting, please contact the Board Services Office at 517.755.1005. If you are hearing impaired, please call the Michigan Relay Center, TTY/Voice, 800.649.3777, and ask them to forward your message to the above number. These requests must be made no later than 48 hours prior to the meeting. The Lansing School District is an equal opportunity district.